

Tuesday, February 07, 2012

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM

PRESENT: Supervisors: Frank Mecham, Bruce S. Gibson, Adam Hill, Paul A. Teixeira and Chairperson James R. Patterson

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON JAMES R. PATTERSON.

Items Set for Hearing

- 1. Introduction of a proposed ordinance amending Chapter 9.16 of the County Code to establish a provision addressing menacing and aggressive animals and set March 6, 2012 as the date for a public hearing to review and approve the ordinance.

The Board approves as recommended by the County Administrative Officer.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

Consent Agenda - Administrative Office Items

- 2. Request to approve minor revisions to the Memorandum of Understanding between the County and Air Pollution Control District for provision of services.

The Board approves as recommended by the County Administrative Officer.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

3.
- Request to approve an agreement, in the amount of \$365,854, with the San Luis Obispo County Visitors and Conference Bureau (VCB) to provide various tourism promotion activities, including the promotion of County’s Parks, Golf Courses, and Airports, and to carry out the Uniquely SLO Cluster of the Economic Strategy.

The Board approves as recommended by the County Administrative Officer.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

Consent Agenda - Auditor-Controller Items

4.
- Submittal of a resolution adopting the Countywide Cost Allocation Plan for fiscal year 2012-2013.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2012-15A, adopted.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

5.
- Submittal of a cash procedures review of the Sheriff-Coroner's Civil division conducted on October 27, 2011.

The Board approves as recommended by the County Administrative Officer.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

Consent Agenda - Board of Supervisors Items

6.
- Submittal of a resolution recognizing Clifton Swanson for his longstanding dedication to the San Luis

Obispo Symphony.

Mr. Eric Greening: speaks.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2012-16, adopted.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

7. Submittal of a resolution recognizing the contributions of the 36 Parent-Teacher Association units in San Luis Obispo County.

Mr. Mark Buckman, Ms. Barbara Harris, Ms. Tami Gunther, K. Ford, Mr. Eric Prader, Mr. James Bresha: speak.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2012-17, adopted.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

8.
- Submittal of a request to adopt resolutions honoring both Carol Tucker and Wade Taylor as the 2011 Roblan of the Year.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NOS. 2012-18 and 2012-19, adopted.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

9.
- Submittal of a resolution honoring Marc Goldberg and Maggie D'Ambrosia as the 2011 Paso Robles Wine Industry Persons of the Year.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2012-20, adopted.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

10. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).

The Board approves as recommended by the County Administrative Officer.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

Consent Agenda - County Fire Items

11. Request to replace existing Self-Contained Breathing Apparatus (SCBAs) used by County Fire firefighters in hazardous environments and enter into a purchase agreement with Mallory Fire/Mine Safety Appliances (MSA), Inc. for five years, totaling \$814,309.87.

The Board approves as recommended by the County Administrative Officer.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

Consent Agenda - General Services Agency Items

- 12.** Request to approve a lease to provide space in a County-owned telecommunications site at Plowshare Peak to the United States Forest Service (USFS).

The Board approves as recommended by the County Administrative Officer.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

- 13.** Request to approve a contract for architectural/engineering design services in the amount of \$1,280,000 with Ravatt Albrecht Architects, Inc. and augment the project’s budget by \$1,018,000 for the Juvenile Hall Expansion project.

The Board approves as recommended by the County Administrative Officer.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			

Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

14. Request to approve a Memorandum of Agreement (MOA) with Federal Aviation Administration (FAA), providing for construction, operation and maintenance of FAA owned navigation, communication and weather aid and facilities, for the support of air traffic operations at the San Luis Obispo County Regional Airport.

The Board approves as recommended by the County Administrative Officer.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

15. Request to declare forty-eight (48) vehicles surplus and authorize sale in accordance with County Code Section 2.36.030(5).

The Board approves as recommended by the County Administrative Officer.

Motion by: Bruce S. Gibson

Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

Consent Agenda - Health Agency Items

16.
- Request to approve a grant agreement (Clerk's File) between the California Environmental Protection Agency (Cal EPA) and County of San Luis Obispo acting as the Certified Unified Program Agency (CUPA) (Agreement No. G10-UPA-84) in the amount of \$105,726 to implement electronic reporting requirements specified in AB 2286.

The Board approves as recommended by the County Administrative Officer.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

17.
- Request to approve an agreement with Sierra Vista Regional Medical Center to serve as a Level III Trauma Center.

Dr. Penny Borenstein – Public Health Officer: speaks.

The Board approves as recommended by the County Administrative Officer.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

Consent Agenda - Human Resources Items

18. Submittal of the Civil Service Commission Annual Report for Fiscal Year 2010-2011.

The Board approves as recommended by the County Administrative Officer.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

19. Submittal of a resolution approving the new classification of Senior Computer Systems Technician and setting a salary range that will result in future salary savings.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2012-21, adopted.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

20.
- Submittal of a resolution approving the new classification of Geographic Information Systems Program Manager and setting salary range.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2012-22, adopted.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

Consent Agenda - Planning & Building Items

21.
- Request to approve a resolution authorizing an application for a 2011 Sustainable Communities Planning Grant to complete a sustainable community plan update for Los Osos, including: 1) a countywide and Los Osos-specific parks and recreation needs assessment survey, and 2) a plan to establish a countywide land conservation bank, together with a Los Osos-specific land conservation bank.

Mr. Mike Brown – COLAB, Mr. Jeff Edwards, Ms. Vicki Milledge, and Ms. Mimi Whitney: speak.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2012-23, adopted.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

Consent Agenda - Public Works Items

22.
- Request to approve a sole source agreement, in the amount of \$88,250, with SLO Green Build for the development of a Septic System Decommissioning and Reuse Plan for the Los Osos Wastewater Project.

Ms. Julie Tacker, Ms. Gwynn Taylor, Ms. Vicki Milledge and Mr. Richard Margetson: speak.

The Board approves as recommended by the County Administrative Officer.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

23.
- Submittal of a Contract Change Order No. 5 and Supplemental Nos. 1 and 2 to the agreement with Granite Construction, Inc. for the Willow Road Extension Phase II Project, Nipomo, Contract No. 300129 and 300142, in the amount of \$221,053.90.

Mr. Eric Greening: speaks.

The Board approves as recommended by the County Administrative Officer.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

24.
- Submittal of a resolution authorizing execution of Notice of Completion and Acceptance for the slip-out repair Santa Rosa Creek Road 0.9 miles north of State Highway 46 east of Cambria, CA, Contract No. 245R12B595.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2012-24, adopted.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

25. Submittal of a resolution authorizing water conservation program costs from the Los Osos Wastewater Project to be designated as matching funds for WaterSMART grants within the Los Osos Groundwater Basin.

Ms. Julie Tacker, Ms. Vicki Milledge and Mr. Richard Margetson: speak.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2012-25, adopted.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

26. Submittal of a resolution authorizing execution of Notice of Completion and Acceptance for the Ferrasci Road Fish Passage at Santa Rosa Creek, Cambria, CA, Contract No. 300428.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2012-26, adopted.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

Consent Agenda - Tax Collector/Treasurer/Public Administrator Items

27. Request to appoint James Brescia to the County Treasury Oversight Committee as the representative of the San Luis Obispo County school boards.

The Board approves as recommended by the County Administrative Officer.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

Public Comment Period

28. This is the time set for members of the public wishing to address the Board on matters other than scheduled items.

Mr. Ben DiFatta, Ms. Gwynn Taylor, Ms. Julie Tacker, Mr. Jeff Edwards, Mr. Richard Margetson: comment on the Los Osos Wastewater Project.

Mr. Mike Brown - COLAB: discusses the importance of the Smart Growth Economic Study; states they were denied access to participate in the Study.

Mr. Hank Hohenstein: discusses the Marine Corps fundraiser of selling reuseable shopping bag with a photograph of the raising of the American flag at Iwo Jima; comments on the Board’s reaction to recent actions by a Board member.

Mr. Eric Greening: highlights upcoming local art events; addresses concerns with the Federal Transportation Reauthorization funding and suggests the Board agendize this matter.

Mr. Michael Winn - Nipomo Community Services District and Water Resources Advisory Committee (WRAC): invites the Board to participate in their upcoming meetings regarding hydraulic fracturing ("fracking"), with Board members encouraging the WRAC to act as a lead and report back to the Board.

Motion by:
Second by:

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE

Board Business

29. Submittal of the County’s 2012 State Legislative Platform.

Chairperson Patterson: opens the floor to public comment.

Mr. Mike Brown - COLAB, Mr. Ronald DeCarli - SLOCOG Executive Director and Mr. Eric Greening: speak.

Supervisor Gibson: discusses the generalized language advocating funding for Highway 41/46; addresses the need to update the information on Page 29-11, under Resolution, to reflect the work that has been accomplished; on Page 29-19, Item E, wants the language to be more specific regarding the protection of local sources and how the County is taking the appropriate steps to do that.

Supervisor Mecham: questions how much funding has been spent to implement of the mandates required by Assembly Bill 32 and Senate Bill 375; concerned where the funding will come from if the Board supports going after funding for this mandate.

Supervisor Mecham: states he supports the motion with the exception of the Goal that supports legislative or initiative efforts which would modify the vote threshold from two-thirds to to the 55%.

the Board approves the 2012 State Legislative Platform with the following amendments: revise language to generalize the sources of funding for improvements to Highway 41 and Highway 46 beyond Proposition 1B; sharpen the language of what the County is looking for regarding financial assistance to Los Osos; refinement to the language regarding protecting local funds from raids by State and Federal Government given the passage of Proposition 22; directs staff to add the county to the list of qualified counties for grant funding of renewable energy projects under Assembly Bill X113.

Motion by: Bruce S. Gibson

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

Hearings

30. Hearing to consider an appeal by Greenspace – The Cambria Land Trust, of the Planning Department

Hearing Officer’s approval of Minor Use Permit/Coastal Development Permit DRC2011-00035 to allow a shaded fuel break along portions of the CT Ranch property and Kamp KEEP within the community of Cambria.

Ms. Ryan Hostetter: replaces Pages 13 and 14 of staff report.

Ms. Mary Webb and Mr. Richard Hawley - Appellant representing Greenspace - The Cambria Land Trust, Appellants and Cal Fire Chief Robert Lewin - Applicant: speak.

Chairperson Patterson: opens the floor to public comment.

Mr. Ken Renshaw, Ms. Joyce Renshaw, Mr. Ralph Covell, Mr. Jim Irving, Mr. Jim Bahringer, Mr. Dan Turner, Mr. Eric Greening and Mr. Ken Topping: speak.

A motion by Supervisor Bruce S. Gibson, seconded by Supervisor Adam Hill, to deny the appeal by Greenspace and to uphold the decision of the Planning Department Hearing Officer, is discussed. The Board amends their motion by deleting the second sentence in Condition 3, with the motion maker and second agreeing.

the Board denies the appeal, amends Condition 3 by deleting the second sentence and RESOLUTION NO. 2012-30, Resolution affirming the decision of the Hearing Officer and conditionally approving the application of Cal Fire and Ralph Covell for Minor Use Permit/Coastal Development Permit DRC2011-00035, adopted.

Motion by: Bruce S. Gibson
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

Closed Session Items

31.

I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:

A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Teichert v. San Luis Obispo County Flood Control & Water Conservation District; 2. In re Los Osos Community Services District; 3. Nipomo CSD v. County of San Luis Obispo; 4. Edna Valley Watch, et al. v. County of San Luis Obispo, et al.; 5. Coast National Bank v. County of San Luis Obispo; 6. County of San Luis Obispo v. Kajima Construction, et al.

B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 7. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 8. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

II. CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.)

A. It is the intention of the Board to meet in closed session to have a conference with its Management Representative Tami Douglas-Schatz concerning the following: Name of employee organizations are: 9. San Luis Obispo County Employees Association-Public Services, Supervisors,

Clerical; 10. Deputy Sheriff’s Association; 11. District Attorney Investigator’s Association; 12. San Luis Obispo County Employees Association-Trades and Crafts; 13. Sheriffs’ Management; 14. Association of San Luis Obispo County Deputy Sheriffs; 15. Deputy County Counsel Association; 16. San Luis Obispo Government Attorney’s Union.

Chairperson Patterson: states the Board will go into Closed Session at the end of the day and opens the floor to public comment without response.

As the last item of the day, Board announces they will be going into Closed Session.

Chairperson Patterson: opens the floor to public comment without response.

Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: No report required as no final action was taken and the Board goes into Open Public Session.

Motion by:
Second by:

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE

32. Submittal of a resolution proclaiming February 2012 as "Children's Dental Health Month" in San Luis Obispo County.

Chairperson Patterson: opens the floor to public comment.

Mr. Bo Cooper: speaks

RESOLUTION NO. 2012-31, resolution proclaiming February 2012 as "Children's Dental Health Month" in San Luis Obispo County, adopted.

Motion by: Frank R. Mecham
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

Presentations

33. Informational presentation to inform and update the Board of Supervisors on the Senior Symposium, SLO 2025, held October 21, 2011. This first Senior Symposium was an interactive community event designed to bring community leaders and stakeholders together to explore the long-term, critical issues around healthy aging in San Luis Obispo County.

the Board receives the information on the results of the Senior Symposium, SLO 2025.

Motion by: Frank R. Mecham

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

Hearings Continued

34. Hearing to consider amendments to Coastal Zone Land Use Ordinance Section 23.08.165, Residential Vacation Rentals, regarding definition, location, tenancy, noise, notice, existing residential vacation rentals, Transient Occupancy Tax, violations and complaints.

Mr. John Busselle: presents correspondence received after the agenda was posted and the red-line strikeout version of the ordinance for the record.

Chairperson Patterson: opens the floor to public comment.

Mr. John McGarry, Ms. Joyce Renshaw - North County Advisory Council, Mr. Bob Van’t Riet, Ms. Marsol Roberts, Ms. Anne Brown, Dr. Thomas Najarian (Letter), Mr. Alan Harrison, Ms.Vicki Millledge - LOCAC, Mr. Mike Brown - COLAB, Ms. Pamela Burden (Petition), Mr. Laura Mordaunt, Ms. Susan Unkle, Ms. Maggie Juren, Mr. Josh Friedman, Mr. Richard Watkins, Ms. Shaunna Sullivan, Ms. Shirley Lyon, Ms. Toni Lagras (Letter and handouts), Ms. Cindy Prange, Ms. Debbie Richards, Ms. Susan Villain, Mr. Bob Shambrom, Ms. Barbara Crowley, Mr. John Lamb, Mr. Bob Kasper, and Mr. John Carsel - Cayucos Advisory Council: speak.

Board members: want additional information on the number of active and illegal vacation rentals and suggest staff see what data is collected during the Managers Associations’ Feasibility Study. Further staff is directed to revise the

proposed ordinance language to address the following: how an expired business license effects the vacation rental; is the license transferred with the sale of the property; establish clear administrative guidelines for revoking a business license for lack of payment of Transient Occupancy Tax (TOT); how to revoke licenses of poorly managed rentals that are causing community nuisance; Los Osos is to be exempt from the ordinance; establish findings for approval or denial of Minor Use Permit; and reduce distance standard for attached multi-family rentals in Cayucos. Additionally, staff is directed to create a user guide for Vacation Rentals.

the Board continues said hearing to April 17, 2012 at 9 a.m.

Motion by: Bruce S. Gibson
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

- 34.1.** Addendum to Item 34 - Vacation Rental Ordinance Amendments clarifying page numbering for the July 14, 2011 Planning Commission meeting correspondence and adding pages to the August 25, 2011 Planning Commission meeting correspondence that were inadvertently left out of the packet.

That the Board add this correspondence to Attachment D of Item 34 on the February 7, 2012 agenda.

Motion by:
Second by:

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE

- 35.** Submittal of a resolution amending the Traffic Regulation Code to establish one-way roads on North and South Third Streets, Cayucos.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2012-27, adopted.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

36.
- Submittal of a resolution amending the Traffic Regulation Code to establish no parking zones on Main Street, Cambria; Florence Street, Templeton; Buckley Road, San Luis Obispo Fringe; and limited parking zones on Tefft Street, Nipomo; South Ocean Avenue, Cayucos; Cayucos Drive, Cayucos; Encina Avenue, Santa Margarita.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2012-28, adopted.

Motion by: Bruce S. Gibson
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

37. Submittal of a resolution amending the Traffic Regulation Code to establish angled parking on North and South Third Streets, Cayucos; and Encina Avenue, Santa Margarita.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2012-29, adopted.

Motion by: Bruce S. Gibson
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Gibson, Bruce S.	x			
Hill, Adam	x			
Mecham, Frank R.	x			
Patterson, James R.	x			
Teixeira, Paul	x			

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, February 07, 2012, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

JULIE L RODEWALD, County Clerk-Recorder And Ex-Officio Clerk of the Board of Supervisors

By: /s/ Catrina M. Christensen, Deputy Clerk-Recorder

DATED: March 19, 2012